

NIGHT HOOPS BASKETBALL SOCIETY

Minutes of the Annual General Meeting (no quorum) – May 11, 2009

Location	Kensington Community Centre 5175 Dumfries Street, Vancouver	
Present	Booth Palmer (BP), <i>Chair</i> Steve Mawhinney (SM) Steve Anderson (SA), <i>Recording Secretary</i>	Denise Coutts (DC) Chad Cowles (CC)
Regrets	Sheri Evans Greg Keenan Jon Mara	Emilio Godoy Jessica Land Dick Woldring

Adoption of the Agenda

BP called the meeting to order at 4:45 pm. It was declared that a quorum was not present. Those in attendance agreed to review a number of the Agenda Items for discussion purposes only.

Adoption of Minutes from 2008 Annual General Meeting

BP noted that the minutes from the 2008 AGM could not be adopted.

Business Arising from the 2008 AGM Minutes

Those in attendance determined that there was no business arising from these minutes.

Report on Activities

BP noted that the reports could be discussed but that they could not be accepted without a quorum present. As a result BP provided a quick update from the Executive Committee, while SA, Program Manager, and CC, League Coordinator, both provided the group with an overview of their reports.

Financial Statements

As Sheri Evans, Treasurer, was not in attendance, BP presented a copy of the 2009/2010 Budget for information and review purposes only.

New Business

Discussion followed regarding the impact of the 2010 Olympic Games and the potential to consider a break in the schedule during this two-week period. It was also determined that a copy of the Constitution and Bylaws is needed and DC agreed to look into obtaining one through the Registrar's office in Victoria.

Appointment of Directors

BP noted that DC has agreed to take on the role of President of the Night Hoops Basketball Society but that this motion will need to be addressed when the Annual General Meeting is reconvened with a quorum present.

Adjournment

BP noted that the Annual General Meeting would be reconvened in October at a date, time and location to be determined.

NIGHT HOOPS BASKETBALL SOCIETY

Minutes of the Annual General Meeting (quorum) – October 15, 2009

Location	Kensington Community Centre 5175 Dumfries Street, Vancouver	
Present	Booth Palmer (BP), <i>Chair</i> Sheri Evans (SE), Treasurer Jessica Land (JL) Dick Woldring (DW) Steve Anderson (SA), <i>Recording Secretary</i>	Denise Coutts (DC) Emilio Godoy (EG) Steve Mawhinney (SM) Paul Eberhardt, <i>Guest</i>
Regrets	Greg Keenan (GK) Chad Cowles (CC)	Jon Mara (JM)

Call to Order

BP called the meeting to order at 4:40 pm. He noted that he was reconvening the meeting of May 11, 2009, at which time a quorum was not present. It was declared that a quorum was present for today's meeting.

Adoption of the Agenda

Moved (DW), seconded (DC) and approved unanimously to accept the Agenda as presented.

Adoption of Minutes from 2008 Annual General Meeting

Moved (DW), seconded (DC) and approved unanimously to accept the Minutes from the 2008 Annual General Meeting as presented.

Those in attendance determined that there was no business arising from these minutes.

Report on Activities

BP noted that the reports were discussed at the May 11th meeting but could not be accepted without a quorum present. As a result BP provided a quick update from the Executive Committee, noting that it had been a busy and full year. He reported that it was much more intense with some respects, particularly around the coaching and legal issues that arose. BP stated that there were no funds received through the Direct Access Program and that the organization paid more for referees. He concluded his report by noting that a very successful championship event was held to conclude another successful year.

SA, Program Manager, provided the group with an overview of his report as well as that of CC, the League Coordinator. Copies of the Program Manager and League Coordinator Reports were circulated to the group.

Finance Report

SE, Treasurer, reviewed the 2008/2009 financial statements with the group.

Moved (SE), seconded (DC) and approved unanimously to accept the 2008 / 2009 year-end financial report as presented.

DW suggested including contra value of gym costs in the financial statements.

BP presented a copy of the 2009/2010 Budget and reported that the Executive Committee had reviewed it at their September 21st meeting and that the group determined the required actions to be completed and prioritized them. He walked the group through these discussions and the reasoning behind them.

Moved (SE), seconded (DC) and approved unanimously to accept the 2009/2010 Budget as presented.

Appointment of New Directors

BP noted that DC has agreed to take on the role of President of the Night Hoops Basketball Society.

Moved (SM), seconded (DW) and approved unanimously to appoint DC as President.

The group thanked BP for his long time commitment and he agreed to continue to sit on the Board as a Director. Following discussion, it was agreed that all of the current Directors would continue their roles on the Board.

SA introduced Paul Eberhardt to the group.

Moved (JL), seconded (EG) and approved unanimously to appoint Paul Eberhardt to the Board of Directors of the Night Hoops Basketball Society.

New Business

BP updated the group on a discussion at the previous meeting regarding the impact of the 2010 Olympic Games and that it was agreed that a break in the program schedule will occur during this two-week period (February 12 – 28).

BP also noted that a copy of the Constitution and Bylaws for the Society is needed and that DC agreed to look into obtaining one through the Registrar's office in Victoria.

Adjournment

Moved by DW to adjourn the Annual General Meeting of the Night Hoops Basketball Society at 5:20 pm.

It was determined that the next meeting of the Board would be held on January 28th at 4:30 pm at Kensington Community Center. It was also agreed that the Annual General Meeting would be held on May 13th at 4:30 pm, also at Kensington Community Centre.